

BRAZIL CITY PARKS & RECREATION BOARD
CITY HALL
JUNE 4 , 2008

- President Caroline McCullough called the meeting to order at 7:05 p.m
- May 7th. meeting minutes were read and approved.
- Treasure's report- Linda Messmer presented by Caroline McCullough
 - Budget Report for the Month ending May 31, 2008

Non- Reverting Fund	
Beginning balance March 31 , 2008	\$ 9,226.14
Revenue	\$0.00
Disbursements	\$0.00
Ending Balance April 30 , 2008	\$9,226.14
Park & Recreation Board Fund	
Beginning Balance March 31 ,2008	(\$28,887.21)
Revenue - Shelter Reservations	\$2,053.19
Disbursements	(\$ 10,846.53)
Ending Balance March 31 , 2008	(\$37,480.55)
- Park Supt. Report----- Bill Houck
 - Mr.Houck reported that the assembly of the playground equipment is on hold due to the weather .the ground is very wet making some ground maintenance hard to complete .
 - Mr. Houck reported the trailer back bumper is in need of repainting .
 - Mr. Houck also reported that D.N.R. had notified him that the ant problem was due to the rot in the tree and was not a concern .
 - It was reported that David Wetnight repaired the pool basketball goal.
 - The excessive rain has caused washouts of main drives at Craig Park , all parks are having problems with standing water .
 - Vandalism was again reported , restrooms at both Forest Park and Babe Wheeler have received damage .
 - Mr. Houck reported that the replacement parts for the handicap swing has been received and the swing is fixed . He informed the board that the problem seems to be from adults and teenager playing on the swing , these swings are not made for individuals of large size .
 - The large swing at Forest Park was damaged by a tree limb , Bill suggested that a section be remove the damaged section to help cut costs .
 - Humane Society has asked about the possibility of putting air conditioning in the pavillion concession stand .

- Pool report : Madison Stevenson , given by Ruth Ann Jefferies
 - Due to the weather the pool has been in a open-close -open-close rotating door mode .
 - Chemical testing kit was not working , a new test kit was purchased from Spear for \$700.00 .
 - Pool crowds are reported as being very good , the number of passes sold is going well . And swim lessons should start after the 4th . of July .
- Mike Butts had asked about use of Pavillion for dog show . Was not present so request was tabled at this time .
- Reserve police officer has requested that the Park Board white rock some areas at Craig Park for their speed trap . This request was not acted upon .
- Ruth Ann Jefferies motioned to replace the Tennis net at Forest Park .using the non-reverting fund and using the \$75.00 from Tri-Kappa . Not to exceed \$250.00 .
Seconded by Brad Deal . Carried
- A thank you to Tokie Kessler and Mike Guinn for the land scaping around the tennis court and the superintendents office.
- Also a thank you to Sam Crawn for the donation of paint and mulch for the park .
- Motion was made by Caroline McCullough to allow Charles Hear to use Craig Park for model boat sailing event . Seconded Ruth Ann Jefferies . carried
- Mr. Houck reported he received price quotes for the sealing of Forest Park and Babe Wheeler basketball courts , plus the pavillion . Central Indiana Asphalt gave estimate of \$4700.00 for all areas with a three guarantee . Lowe's asphalt estimate was \$7896.40 for all areas .
- Indy Cart - Mr. Harris , Board has informed the group that they must contact the Rotary in order to have race next year .Rotary would have to sponsor race .

- Motion for adjournment was made at 8:50 p.m.

Respectfully submitted,
Bradley Deal, Secretary